

Wallington Recreation
Meeting-Minutes
January 16, 2018

- Pledge of Allegiance/Call to Order at 6:30 p.m.
- Roll Call
 - Brunacki P
 - Brynczka P
 - Calabrese P
 - Ferrara P
 - Graham P
 - Ivanicki P
 - Melfi P
 - Alternate #1: Wesolowski A
 - Alternate #2: Kassteen P
 - Recreation Director: Popek P
- Approval of the Minutes of the December meeting
 - motion by Ferrara and seconded by Brynczka (all approved)
- Treasurer's Report
 - temporary budget of \$12,000
 - motion to accept the report by Melfi and seconded by Brynczka (all approved)
- Reorganization
 - President

Nomination of Melfi by Brunacki Seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

- Vice-President

Nomination of Brunacki by Ferrara Seconded by Calabrese

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

○ Treasurer

Nomination of Calabrese by Brynczka Seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

Secretary

Nomination of Graham by Melfi Seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

• Open to the Public

Motion to open meeting to the public by Brunacki at 6:45 p.m.,
Seconded by Brynczka

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

Motion to close meeting to the public by Calabrese at 6:46 p.m.,
Seconded by Brunacki

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

• Correspondence

- request from the Wallington Youth Basketball League (WYBL) for funding at the Tier 1 level (\$1500 for boys/\$1500 for girls)
- motion to appropriate \$3000 to the WYBL was made by Ivanicki, seconded by Ferrara, and approved by all
- Home and School Organization delivered a flyer to publicize its "Paint the Night" event on February 9 (with registration online beginning January 17)

Motion to file the Correspondence by Calabrese, seconded by Ferrara

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y

- Liaisons to Organizations
 - Little League
 - Soccer
 - Football
 - Basketball
 - Bowling
- Recreation Program Directors
 - Buildings, Grounds, & Fields
 - Communications
 - Easter Program
 - Ivanicki & Graham will chair the committee for the event
 - Ivanicki motioned for a budget not to exceed \$3500, which was seconded by Ferrara and approved by all
 - Halloween Program
 - Christmas Program
 - Summer Recreation
- Old Business
 - 2018 Meeting Dates
 - Tuesday January 16
 - Tuesday February 13
 - Tuesday March 13
 - Tuesday April 3
 - Tuesday May 1
 - Tuesday June 5
 - Tuesday July 3
 - Tuesday August 14
 - Tuesday September 4
 - Tuesday October 2
 - Tuesday November 13
 - Tuesday December 4
 - updated to not conflict with Borough Council meetings
 - motion to begin Recreation Board meetings at 7:00 p.m. (with caucus held at 6:30 p.m. if necessary) by Ferrara, which was seconded by Brynczka and approved by all
- New Business
 - Ivanicki announced her resignation from the Recreation Board, which will take effect as soon as a replacement is approved and appointed by the Borough Council
 - Councilman Bryan Olkowski introduced himself as the new liaison from the Borough Council to the Recreation Board
 - Melfi requested a spreadsheet for income/expenses with regard to the Wallington Youth Basketball League as well as an effort to secure a second signature beside that of Mr. Dave Popek on the organization's bank account

- Adjournment

Motion to adjourn by Brunacki at 7:13 p.m., seconded by Calabrese

Roll Call:

Brunacki Y Brynczka Y Calabrese Y Ferrara Y Graham Y Ivanicki Y
Melfi Y